VOTING RECORD BOARD OF COUNTY COMMISSIONERS' MEETING TUESDAY, APRIL 1, 2014 7:00 P.M.

The following information is an <u>unofficial</u> record of the Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

PUBLIC HEARINGS

<u>To Consider Economic Development Revenue Bonds for Homewood Retirement Centers – Jim Cumbie, Esquire, Venable LLP (County Bond Counsel)</u>

Motion to adopt the proposed resolution regarding the issuance of economic development revenue bonds on behalf of Homewood Retirement Centers of the United Church of Christ, Inc., Homewood at Frederick Inc., and Homewood Foundation, Inc. – Passed 4-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			Х			
Smith	Х		Х			
Shreve			Х			
Gray				Х		
Delauter		Х	Х			

Zoning Map Amendment #R-13-04 Rayburn Planned Unit Development – Mike Wilkins, Community Development Division

Motion to approve and direct staff to prepare an ordinance regarding Zoning Map Amendment #R-13-06 to rezone 80.22 acres from Agricultural to Planned Unit Development with the following amendments to the six conditions in the staff report – Passed 4-1.

- 1. A maximum of 160 residential dwelling units may be constructed, plus 1 new lot around the existing historic residential structure, for a total maximum of 161 dwelling units:
- 2. The trail system located on the large open space parcel shall be constructed prior to the recordation of the 101st lot for the development project;
- 3. The pocket parks/green spaces located within the development shall be redesigned to provide a centrally located neighborhood park containing at least 20,000 square feet of active recreation space;
- 4. The forest buffer shall be increased to 125 feet;
- 5. The development will consist of 100% single family houses; and
- 6. The connection to Winding Ridge Way would be blocked with a fire gate that would not be removed until acceptance of the public roads by the county.

The following staff recommendation was deleted:

The specific layout/design of the alley loaded townhouse section shall be reevaluated at Phase II. The final orientation of the townhouses, roads, and alleys will be determined at Phase II.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	Х		Х			
Smith			Х			
Shreve		Х	Х			
Gray				Х		
Delauter			Х			

For more information, please contact Patti Morrow at 301-600-6083 or <u>pmorrow@FrederickCountyMD.gov</u>.